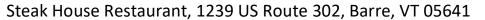


BOARD OF COMMISSIONERS

Annual Meeting May 8, 2018 at 7:00 pm





6:00 pm - CVRPC 50th Anniversary Celebration & Social. *Commissioners and Alternates, we hope you will join us for hors d'oeuvers!*

<u>Page</u>	<u>Time¹</u>	<u>AGENDA</u>
	7:00	Adjustments to the Agenda
		Public Comments
	7:05	Elections, Michael Gray, Treasurer
		Report on results of elections for Executive Committee.
2	7:10	Winooski Tactical Basin Plan, Karen Bates, VT DEC, and Pam DeAndrea (enclosed) ²
		Presentation & discussion of the draft plan. CVRPC priorities will be set at a future meeting.
	7:55	CVRPC Committees, Laura Hill-Eubanks, Vice Chair (enclosed)
8		a) Appointments - Solicit committee members in advance of appointments
11		b) Regional Plan Committee - Act on recommendation from the Executive Committee ²
13	8:05	Regional Energy Plan & 2016 Regional Plan Update (enclosed) ²
		Act on Regional Plan Committee recommendation.
19	8:55	Meeting Minutes – April 10, 2018 (enclosed) ²
24	8:50	Reports (enclosed)
		Updates and questions on Staff, Executive Director, and Committee Reports
	9:00	Adjournment

 $^{^{\}mbox{\scriptsize 1}}$ Times are approximate unless otherwise advertised.

² Anticipated action item.